

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting October 18, 2016

The Board of Morgan County Commissioners met on October 18, 2016 at 9:06 a.m. with Chair Laura Teague, Commissioner Brian McCracken and Commissioner James Zwetzig in attendance. Chair Laura Teague called the meeting to order and asked FFA student, Carter Mortenson, to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of Meeting Minutes dated October 4, 2016
Ratify the Board of County Commissioners approval of Meeting Minutes dated October 11, 2016
Ratify the Board of County Commissioners approval of Contract 2016 CNT 199, Colorado Groundwater Resource Service (CGRS), annual compliance testing, Term of Contract October 11, 2016 until completed
Ratify Chair Laura Teague's signature on National Pollutant Discharge Elimination System report dated on October 10, 2016
Ratify Chair Laura Teague's approval of the Veterans Affairs report for the month of October 2016.

Commissioner McCracken made a motion to approve all items on the Consent Agenda as presented. Commissioner Zwetzig seconded the motion and the motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 35 – Public Service Company of Colorado

Commissioner Zwetzig presented to the Board for approval, a Right of Way Permit 2016 PMT 35, with Public Service Company of Colorado. Commissioner Zwetzig stated this Right of Way is to dig four separate holes to fix gas leaks on an existing 8" gas line on the south side of County Road J between County Road 12 and County Road 13 for the purpose of fixing four leaks on an 8" existing gas line. He stated the fees are attached in the amount of \$200.00 and the location has been inspected. He stated this permit is being requested for work that has already commenced.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2016 PMT 35 with Public Service Company of Colorado as outlined on the permit and authorized the Chair to sign. Commissioner McCracken seconded the motion and motion carried 3-0.

Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 36 – Xcel Energy

Commissioner Zwetzig presented to the Board for approval, a Right of Way Permit 2016 PMT 36, with Xcel Energy. Commissioner Zwetzig stated this Right of Way is to dig on the south side of Country Road S starting 10 feet north of the south side of Country Road S to shut off gas service located on demolished property for the purpose of cutting off existing gas service located at 28256 County Road S, Brush, CO. He stated the fees are attached in the amount of \$50.00 and the location has been inspected.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2016 PMT 36 with Xcel Energy as outlined on the permit and authorized the Chair to sign. Commissioner McCracken seconded the motion and motion carried 3-0.

Consideration of Approval – BID AWARD – RFP 2016-1006-001 – Type II Ambulance

Morgan County Public Works Director Bruce Bass presented to the Board for approval Bid Award RFP 2016-1006-001 Type II Ambulance. Mr. Bass stated he received three bids from Peak Motor Coach, Front Range Fire Apparatus and Johnson Auto Plaza. Mr. Bass summarized the bids explaining the various costs for each vehicle. Mr. Bass recommended to the Board to award the bid to purchase the lowest priced unit from Johnson Auto Plaza for \$97,579.00. Joe King, Ambulance Director and Mr. Bass both agree with this recommendation. Mr. Bass also stated Johnson Auto Plaza has two 2015 Mercedes Sprinter chassis with the same specifications as the 2016 available at time of bid opening. If still available at time of order and the County chooses the 2015 unit, it would deduct \$3,266.00 from the bid price. Mr. Bass stated this is an approved budgeted item for the 2016 budget as well as an awarded grant awarding a fifty percent match in funds from the State of Colorado.

Commissioner McCracken asked if the only difference between the 2016 and 2015 unit is the year of the model with Mr. Bass stating this was correct.

Chair Teague questioned the exceptions to the bid if these were acceptable with Mr. Bass stating they were reviewed thoroughly and they are in agreement that these exceptions would not affect the award of this bid.

Commissioner McCracken made a motion to approve the bid RFP 2016-1006-001 Type II Ambulance to Johnson Auto Plaza in the amount of \$97,579.00 as outlined by Public Works Director Bruce Bass and authorized the preparation of a contract for purchase. Commissioner Zwetzig seconded the motion and the motion carried 3-0.

2 COMMISSIONERS PROCEEDINGS

Consideration of Approval – PROCLAMATION – Celebrating National Teen Driver Safety Week “D3! – Don’t Drive Distracted!”

**Celebrating National Teen Driver Safety Week
October 16-22, 2016
D3! Don’t Drive Distracted!**

PROCLAMATION

WHEREAS, safe driving practices, especially those of teen drivers, contribute to the well-being and quality of life for all citizens of **Morgan County**; and

WHEREAS, all safe drivers require driving rules and regulation reminders to empower them to become effective advocates for themselves; and **D3! Don’t Drive Distracted!** is providing those reminders;

WHEREAS, **Youth Service of America and State Farm** co-sponsor the 2016 Road Safety Ambassador Program focusing on youth changing the world by increasing teen driver safety; and

WHEREAS, **Wade Hofmeister**, serving both as **Road Safety Ambassador and Brush FFA President, Brush High School FFA Advisor Shannon Baylie, Brush FFA members and State Farm Agents Greg Mullen and Kelly Siebrands** are valuable assets to **Morgan County**, and enhance the quality of road safety educational opportunities for community members through **D3! Don’t Drive Distracted!**;

and WHEREAS, the **D3! Don’t Drive Distracted! Road Safety Ambassador Grant Program** members have earned the respect of the general public for their dedication and contributions to saving teen driver lives and for sharing with the public the importance of avoiding unsafe driving practices;

NOW, THEREFORE, We, the **Morgan County Commissioners**, do hereby proclaim **October 16–22, 2016 as NATIONAL TEEN DRIVER WEEK throughout Morgan County** and encourage all of our citizens to recognize **D3! Don’t Drive Distracted!** as a critical component of **Morgan County** citizens’ safety procedures.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chair

s/Brian K. McCracken
Brian K. McCracken, Commissioner

s/ James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Administrative Services Manager Kristi Waite asked Cindy Hofmeister to the podium to present the proclamation. Ms. Hofmeister introduced Rocky Snyder, Brush High School, Greg Mullen and Tamara Pachil, State Farm Insurance who both represent State Farm Insurance, who is the sponsor of this event, National Teen Driver Safety Week. She also introduced a group of eight students from the Brush FFA Chapter who wished to deliver this announcement and ask the Board of County Commissioners to recognize the proclamation.

Ms. Hofmeister introduced her son, Wade Hofmeister, who thanked the Board for their time in allowing them to present today. He stated that with support from other members of the Brush FFA chapter, he is participating in the 2016 Road Safety Ambassador Program, which is being sponsored by State Farm Insurance and Youth Service of America. He indicated they are handing out flyers at their school asking students not to text or play games while driving and to be aware of their surroundings. He stated he became interested in this grant opportunity due to the fact he has experienced two friends who were involved in an accident last year due to distracted driving.

At this time, Carter Mortenson, Sentinel for the FFA Chapter, outlined the duties of the Sentinel stating he keeps track of the meeting room, making sure that everything is arranged to ensure an effective meeting. He further stated that when he heard they received this grant, it was exciting as he sees students driving and texting, not being very safe, and is hopeful that this grant award will help students to understand the importance of safe driving. He stated that by taking little steps like this will make things a lot better, that people do not recognize how dangerous it might be.

Christian Dory, a member of the executive committee, stated his job is to promote FFA and stated he himself will be an upcoming driver; his goal is to make sure everyone stays safe and explained a situation of a young friend who was in an accident and unfortunately passed away. He stated he would like to ensure that his friends stay safe and feels this grant has a personal meaning for him.

COMMISSIONERS PROCEEDINGS 3

Tanner Dunn, Vice President of the FFA Chapter, reported on some activities happening this week, and stated as a teen driver they attend classes to be a prepared driver and undergo testing but as soon as they receive their license, sometimes these trainings are forgotten and feels this grant is important given the safety aspect for teen drivers.

Ky Chapman, part of the executive committee, stated that this grant really hits home for him, as his father was injured in an accident as a result of distracted driver. Several other students also spoke about the importance of this grant given that a simple act of texting could affect so many lives and how important it is to educate teens in being a safe driver. At this time, the members of the FFA group provided the board members and others with some educational materials.

Greg Mullen, a Brush based State Farm Insurance agent, spoke in support of the FFA Chapter. He stated that distracted driving incidents are on the rise and it is affecting people every day. He spoke about how proud he is of the students who have taken charge of this movement and educating others about distracted driving. The students presented a banner that stated Don't Drive Distracted which has been sponsored by State Farm Insurance. Mr. Mullen further stated distracted driving is affecting insurance rates. Commissioner Zwetzig asked about the cost of distracted driving, and what that dollar amount could be. Mr. Mullen stated that the costs are large and stated there are many factors, mentioning the amounts are "gigantic"; six million dollars have been spent in Colorado alone.

Commissioner McCracken made a motion to approve and recognize the Proclamation proclaiming the Week of October 16th thru the 22nd 2016 as Celebrating National Teen Driver Safety Week "D3! – Don't Drive Distracted!" as presented. Commissioner Zwetzig seconded the motion and motion carried 3-0.

At this time, Chair Teague asked if any of the FFA members would like to speak about national livestock judging contest that is currently taking place.

Carter Mortenson stated that at the end of last year they had career development activities, whereas a group of four participated in livestock judging and named students who won the state contest. He stated that today they leave to attend the national competition. Chair Teague stated there is also a team from Wiggins who are competing at the national level and congratulated all those involved.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated October 14, 2016, through October 25, 2016 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There was no citizen's comment.

Being no further business, the meeting was adjourned at 9:34 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified October 25, 2016)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chair

s/Brian K. McCracken
Brian K. McCracken, Commissioner

s/ James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey